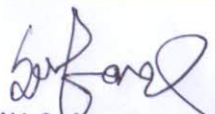


DIRECTORS RELATED INFORMATION

Name of the Financial Institution : **First Finance Limited**

Report Date : 4 December, 2017

Sl #	Name	Designation	Father's Mothers' & Spouse's Name	Address		Date of First Appointment	Date of Last Appointment/ Reappointment	Intervals between each subsequent appointments	Percentage of shares holding of the Director and his/her family members of the total shares of the FIs as per FID Circular No 05 Dated 16.06.2002
				Present Address	Permanent				
1	Mr. A Q M Faisal Ahmed Chowdhury	Chairman	Father : Mr. M. A. Qasem Mother : Mrs. Rajia Khanam Spouse : Moriom Akther Mou	22/9, Block # B, (Ground Floor) Babar Road, Mohammadpur, Dhaka - 1207	22/9, Block # B, (Ground Floor) Babar Road, Mohammadpur, Dhaka - 1207	28-Jun-93	16-Apr-15		Individual Shareholding is 2.3413%
2	Mr. M. Rashiduzzaman Millat (Represents of Qasraj Trading Ltd.)	Nominated Director	Father : Late Md. Nawab Ali Proddhan Mother : Mrs. Rokeya Begum Spouse :	House No -22, Road No.-130, Gulshan-1, Dhaka-1212	Vill.- Kalikapur, P.O.- Dewangonj, Thana- Dewangonj, Dist -Jamalpur	4-Dec-17	4-Dec-17		Company Shareholding is 9.9997%
3	Mr. Rafayel Bin Mahamud Bhuiyan	Independent Director	Father : Dr. Mahamud Ali Bhiuyan Mother : Late Rebecca Mahamud Spouse : Sayeda Hasnin Akter	22/9, Block # B, Babar Road, Mohammadpur, Dhaka - 1207	736, Satmosjid Road, Dhaka	15-Sep-12	31-Oct-17		Individual Shareholding is 0.9051%
4	Mr. Mohammed Jalal Uddin (Represents of Oparchor Trade International Ltd.)	Vice Chairman & Nominated Director	Father : Al-Haj Moulavi Sayed Ali Mother : Amena Begum Spouse : Shahanaz Sharmin Jala	Ta/174/1, Middle Badda, Shahadat Sarani, Dhaka-1212	House-7, Section-6, Road No.-1, Block-B, Mipur, Dhaka.	14-Sep-17	Continuing		Company Shareholding is 7.1601%
5	Mr. Md. Mahin (Represents of Raqas Trade International Ltd)	Nominated Director	Father : Haji Md. Abdul Majid Mother : Shamela Khatun Spouse : Nafisa Sanjida	Bavely Park, Flat No. B4, House No.-4B, Road No. 50, Gulshan-2, Dhaka.	Vill.-South Ramerkanda, P.O.- Ruhitpur, P.S.-Keranigonj, District-Dhaka.	14-Sep-17	Continuing		Company Shareholding is 4.9860%
6	Mr. Miah Nuruddin Ahmad Apu (Represents of Alphabet Associates Ltd.)	Nominated Director	Father : Miya Chand Mridha Mother : Amena Begum Spouse : N/A	House-25, Road-47 (4th Floor), Gulshan-2, Dhaka	Vill.-Kudalpur Mridha Para, Post.-Kudalpur, P.S.: Gushairhat, Dist -Shariatpur	14-Sep-17	Continuing		Company Shareholding is 4.8792%
7	Mrs. Qazi Sauda Afrin (Represents of Alphabet Systems Ltd.)	Nominated Director	Father : Abdul Kalam Mother : Toufiqa Kalam Spouse : Sulaiman Rubell	Aline Fatema (4th Floor), Plot No. 58, Road No. 7/A, Banani, Dhaka.	Bakshi Howlader Bari, Vill & P.O.: Rakhalia, P.S.: Raipur, Dist.-Lakshmipur	11-Aug-16	Continuing		Company Shareholding is 4.8820 %
8	Mr. Mujibur Rahman Chowdhury	Vice Chairman & Independent Director	Father : Late Afizuddin Chowdhury Mother : Late Shahera Khatun Spouse : Mrs. Nurjahan Mujib	Theem Tower (3rd Floor), 64/B, West Razabazar, Indira Road, Dhaka - 1207	Vill. + P.O.-Goalmari, P.S.- Dautkandi, Dist.-Comilla.	21-Jun-06	4-Dec-17		Individual Shareholding is 0.1414%
9	Mr. Ataul Haq	Independent Director	Father : Late A.F.M Bazlul Haq Mother : Late Mst. Khadiza Khatun Spouse : Mrs. Nurjahan Haq	Flat No. # 101, House No. # 16A, Road No. # 84, Gulshan-2, Dhaka	Flat No. # 101, House No. # 16A, Road No. # 84, Gulshan-2, Dhaka	11-Aug-16	Continuing		Nil
10	Mr. Md. Aminul Islam	Independent Director	Father : Late Md. Hamidur Rahman Mother : Mrs. Sonia Rahman Spouse : Mrs. Sabina Islam	House-38(A-1 & B-1), Road-01, Old DOHS, Banani, Cantonment, Dhaka.	Vill.-Haribhanga, P.O.- Lalmonirhut, P.S.- Lalmonirhut, Dist -Lalmonirhut	4-Dec-17	4-Dec-17		Nil


Sk. Md. Sarfaraz Hossain, ACS
 Assistant Vice President &
 Deputy Company Secretary
 First Finance Ltd, Head Office.